

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
July 27th, 2015

MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.
BUILDING A, WOODSTOCK, IL 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF June 22nd & July 8th, 2015 SPECIAL BOH MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. June Disbursements
 - b. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. IDPH – Vision & Hearing
 - 2. Community Health Partnership of Illinois
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. Alarm Detection Systems, Inc.
 - 2. Sentry Security
- VII. **PROGRAM HIGHLIGHTS**
 - MAPP
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Reorganization Nursing Division Resolution
 - b. Reorganization Administration and VPH Division Resolution
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Dental Clinic Advisory Committee Minutes
 - Certificate of Recognition
 - Letter of Appreciation
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**